



*Regularly Scheduled Meeting of  
Susanville Indian Rancheria  
Tribal Business Council  
August 18, 2020—4:00 P.M.  
Agenda  
Tribal Resource Center*



- A. Call to Order: Vice Chairman Hart**
- B. Roll Call: Secretary/Treasurer Choo**
- C. Review and Approval of the Agenda**
- D. Reading of the Minutes of July 21, 2020**
- E. Reports**

- |                           |     |
|---------------------------|-----|
| 1. Fiscal                 | FYI |
| 2. California Tribal TANF | FYI |
| 3. Native Elder Circle    | FYI |
| 4. Gaming Commission      | FYI |
| 5. SIRHA                  | FYI |
| 6. Education              | FYI |
| 7. Natural Resources      | FYI |

**F. Unfinished Business**

- |   |                                |
|---|--------------------------------|
| 1. 2020 NCAI Fund-Victim Services Micro-Grant Program | Mary Dazey/<br>Elizabeth Krier |
| 2. Education Transit Vans                             | Russ Burriel/<br>Amy Langslet  |
| 3. Public Works Vehicles                              | Russ Burriel                   |

**G. Action Items**

- |                            |               |
|----------------------------|---------------|
| 1. Education Plan          | Amy Langslet  |
| 2. Gaming Commission       | Joleen Robles |
| 3. SFSI Board of Directors | Dwight Lowry  |

**H. Discussion Items**

- |                       |               |
|-----------------------|---------------|
| 1. Mid Year Budget    | Chandra Jabbs |
| 2. Strategic Planning | Chandra Jabbs |
| 3. Head Start         | Chandra Jabbs |

**I. Closed Business Items**

- |                           |               |
|---------------------------|---------------|
| 1. General Manager Update | Joleen Robles |
| 2. Lot 48                 | Chandra Jabbs |
| 3. COVID Budget           | Chandra Jabbs |
| 4. TBC Executive Session  | Arian Hart    |

**J. Adjourn Meeting—Vice Chairman Hart**

**\*\* Per the Meeting Agenda Policy approved on November 27, 2000, any person requesting to be placed on the TBC/Health Board agenda shall submit their request, in writing, three (3) business days prior to any regularly scheduled TBC/Health Board meeting. The matter to be discussed (health, gaming, tribal) will be held at the appropriate TBC/Health Board meeting.**